

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

October 24, 2006

Meeting was commenced at 7:05 p.m.

PRESENT:

Council Members: Chairwoman Linda Martinez Saville, Vice Chairman Dennis Tenney, Bryant Anderson, Scott Cowdell, Steve Fairbanks, and Stephen Smith

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Assistant Director Community Development Nick Duerksen; Zoning Administrator Jim McNulty; Long Range Planning Manager James Sorensen; Public Utilities Director Shane Pace; Deputy to the Mayor John Hiskey; Council Office Director Phil Glenn; Council Executive Secretary Pam Lehman

ABSENT/EXCUSED:

Chris McCandless [Business]

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by **Boy Scout Jonah Irvine** of Troop #840, and the Pledge was led by **Braden Crist**, also of Troop #840.

2. **SPECIAL PRESENTATION:**

National Domestic Violence Month

- a. **Barbara Higgins**, Victim Advocate for the Sandy City Police Department, spoke on behalf of National Domestic Violence Awareness Month. She reported that the entire month of October has been set aside in recognition of Domestic Violence. The Sandy City Police Department has prepared a video on teen violence during dating. The problem continues to escalate in the nation due in part to increased use of drugs and alcohol. The Sandy City Police Department will present the video Thursday, October 23, 10:00 a.m., at Jordan Commons. A banner will be displayed in front of City Hall during the month of October.

b. **Commendation: Jordan High School Girl's Cross Country Track Team**

- a. **Chairwoman Linda Martinez Saville** along with **Mayor Tom Dolan** introduced the Alta High School Girls' Track Team and their Coach, along with team members. This was a special presentation for Councilwoman Saville as her granddaughter is a member and participant on the track team. Chairwoman Saville read the resolution and presented a plaque to Coach Cramer. Coach Cramer presented individual resolutions to each of the team members.

Mayor Dolan commented that the Alta High Girls' Track team has brought pride to them and their school, and honor to the entire community. He stated that, "It is a pleasure to see young women participate in such an outstanding program."

3. **CITIZEN(S) COMMENTS:**

- a. **Former Councilman John Winder**, 9888 Darin Drive, expressed appreciation to the City Council for their time and effort in serving the residents of Sandy. He also complimented Mayor Dolan as one of the "most effective" Mayors in the State. He referenced an article that was in a recent Sandy City Newsletter pertaining to the City's portion of a trail along the Jordan River Parkway. He stated that the article led him to believe that the trail was completed. He took his bike there to ride, and found that the trail has not been completed. He recommended that the City try to make certain that articles printed in the newsletter contain accurate information that does not mislead the public.
- b. **Stephen Robbins**, 9912 Glacier Ridge Drive, expressed appreciation to the Council for recognizing the

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Alta High School Girl's Cross County Track team, and recommended that the Council recognize other school's for their accomplishments.

- c. **Steve Gerber**, 421 Naomi Drive, asked the Council and Administration for an update on the progress being made regarding the flooding of several residents' basements on Naomi Drive.

City Attorney Wally Miller gave a brief history and update on the problem residents have faced in getting the developer and insurance companies to come forward and pay for damages caused by pressurized irrigation and sewage water that flooded these residents' homes. The residents approached the Council asking for the City's assistance in this matter. The Council was very supportive to the residents' request, and asked the Administration to contact all parties to determine if a remedy could be reached.

The City's Risk Management Office has been working very diligently to contact all the involved parties. Risk Management Attorney Bryce McKuen believes that once this matter gets into the hands of the insurance companies, these issues will be worked out and the residents' claims will be paid. However, this has not yet happened. Mr. Miller asked if the Council would like the Administration to "turn up the heat" and start making "demands" instead of just "coaxing" the involved parties.

Dennis Tenney strongly recommended that the Administration do whatever it takes to get this issue resolved.

Bryant Anderson felt that the City should assist in identifying the responsible parties so that the residents' claims can be resolved.

Scott Cowdell stated that he would be in favor of offering further assistance to the residents as long as it is within the guidelines and authority of the City. He indicated that the "finger pointing" that is taking place is only causing further suffering for the residents whose homes were flooded. He asked the Administration to contact the businesses to see if they would be willing to forgive payments until the insurance companies reach an agreement. Mr. Cowdell stated that he was hopeful this issue could be ironed out soon.

Mr. Miller stated that the problem has been in getting the insurance companies involved.

Steve Fairbanks informed the residents that the Council would do all that they could legally do to help them remedy this unfortunate situation.

Steve Gerber stated that the residents would like to know exactly what is going to be done to help them. He stated that their situation has not changed since they approached the Council two weeks ago.

Wally Miller invited the residents to meet with him in the foyer of City Hall to further discuss this issue.

- d. **Doris Brimley**, 431 East Naomi Drive, stated that she was the only person, out of the five homeowners, who was displaced from her home due to the damage caused from the flooding. She has been living in an Assisted Living Facility. She noted that her husband was also a resident at the same facility, but has since passed away. She was hopeful that the insurance companies would pay for her living expenses for the time she has been displaced from her home.
- e. **Jason Seegmiller**, Streatham Street, expressed concern that the proposed REAL Soccer Stadium proposal could force a possible commercial rezone or eminent domain upon the homeowners living in the area.

Scott Cowdell noted that the proposed REAL Soccer stadium location would not directly affect the neighborhood in which Mr. Seegmiller lives.

Mayor Dolan stated that State statutes prohibit eminent domain to acquire land for these purposes.

Chairwoman Saville closed Citizen Comments as there were no further comments.

PUBLIC HEARING(S):

4. **General Plan Amendment: Historic Sandy Neighborhood Plan**
Public Hearing to consider a request submitted by Sandy City for the City initiated adoption of the Historic Sandy Neighborhood Plan. The purpose of the proposed Historic Sandy Neighborhood Plan is to have a comprehensive plan that guides the future development for the Historic Sandy Neighborhood. The boundaries of the study area roughly are as follows: beginning at 9000 South and State Street, north along State Street to approximately 8400 South, east to approximately 700 East, south along 700 East to approximately 9000 South, west to State Street.

DISCUSSION: Long Range Planning Manager James Sorensen presented copies of e-mail comments sent by residents in support of the Historic Sandy Neighborhood Plan.

Mr. Sorensen explained that the purpose of the Historic Sandy Neighborhood Plan was to present a comprehensive plan that would guide the future development for the Historic Sandy Neighborhood. The plan is to be used by residents, business owners, developers, property owners, City department staff, the Planning Commission, and the City Council as a policy guide for decisions made as to the type and intensity of infill and redevelopment throughout the Historic Sandy Neighborhood. The plan should be used as a guidebook for consideration of private development, implementation of public improvements, and the preservation of community resources and amenities.

The Planning Staff began the process of updating this plan in 2005. The planning process began with a series of community input workshops facilitated by Envision Utah. The workshops were designed to involve residents of the Historic Sandy study area in the planning process. Within these workshops, a series of maps were created by the residents, property owners, business owners and other key stake holders. Dominant themes from the public workshops were identified and built into one consensus map for the study area.

A Steering Committee, which consisted of residents, business owners, property owners, developers, City staff, and City officials, was formed to provide input, review, and give direction to the preparation of the neighborhood plan. Ongoing public input was obtained through public workshops, and an open house, where the community was invited to provide input to key recommendations. Once the steering committee supported the draft plan, the document was presented for public hearings held by the Planning Commission and City Council, with final adoption by the City Council.

The development of this master plan will promote citizen and business initiative to continue in the effort of revitalizing the area while providing a foundation for legislative decision-making. Cooperation between the City, businesses, and residents is the key to continued successful development and redevelopment of the area. **[A copy of the Historic Sandy Neighborhood Plan is on file in the Council Office.]**

Jenny Winkle, 98 East Main Street, served as a member of the Historic Sandy Neighborhood Plan Steering Committee for the past sixteen months. She commented that residents want to see Historic Sandy be as charming in twenty years as it is today. This master plan will help preserve the quality of life and preserve the special character of the area. The plan also reflects the wishes of the residents who reside in the area.

Ted Lawson, also a member of the Steering Committee, reported that they are currently building a home in Historic Sandy because they want to retire in a place where it is quiet, and live in an area that provides the opportunity to relive some of their childhood memories. He noted that the residents put a lot of time and effort into the plan, and are committed and dedicated in keeping Historic Sandy the place that it is now. He stated that changes in the area are inevitable, but the neighborhood plan will help preserve the character of Historic Sandy.

Joseph Baker, 137 East 9270 South, Steering Committee Member, reported that there was broad participation from the residents and business owners, resulting in a "good plan." The major concern residents expressed was the aging infrastructure in Historic Sandy: old water pipes, inadequate drainage, buckling sidewalks, and water

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distribution. Mr. Baker felt that the Historic Neighborhood Plan will help to address some of these concerns as long as the City establishes funding mechanisms that will help in replacing the aging infrastructure.

Tracy Cowdell, 32 East Main Street, Steering Committee Member, complimented Staff on their "great job" and "hard work" in completing the Historic Sandy Neighborhood Plan. He complimented Planning Manager James Sorensen on how he "bent over backwards" to accommodate the residents. Mr. Cowdell stated that residents in Historic Sandy like to call the area "the hood" because outsiders are skeptical of what really takes place in Historic Sandy, and are unaware of the uniqueness this area provides to its residents.

Mr. Cowdell expressed two concerns with the proposed plan:

1. That the City implement an ordinance that reflects the changes in the Historic Neighborhood Plan.
2. Implementation/ placement of historic markers in Historic Sandy.

Mr. Cowdell noted that historic markers were in the previous plan but were not implemented. Mr. Cowdell felt that this was something the City could do right away to show the residents that they are serious about implementing and following the guidelines in the plan. He believes that the residents need to see immediate action taken on the City's part to implement the new Historic Neighborhood Plan. This will require some creative ideas on the City's part to fund and implement infrastructure expenditures.

Chairwoman Saville opened the Public Hearing.

Darrel Ray, 8390 South 50 East, noted that he was unable to locate his home address on one of the maps in the Historic Neighborhood Plan, and asked Planning Staff where his home was located. He jokingly asked if they were going to be "kicked out" of Historic Sandy since he could not see his home on the map.

James Sorensen explained that the map Mr. Ray was referencing had just the streets highlighted, not the homes.

Mr. Cowdell complimented Mr. Ray on his "beautiful yard." He stated that Mr. Ray and his wife work very diligently in maintaining their yard. They are a great example to the entire neighborhood.

Christy Kidderman, 8850 South 220 East, asked what tier level her home was under in this new plan.

James Sorensen replied that her home is located under the Tier One Section of the Neighborhood Plan. This tier includes both residential and mixed use on the east side of the Trax Station.

Emily, 113 East 8860 South, asked if there was a time line for the burial of overhead power lines in Historic Sandy. She noted that the "100-year-old trees" are what attracted them to Historic Sandy. She stated that it breaks her heart to see the power companies tear these trees down. She would like to see grant money set aside for the planting of additional trees in Historic Sandy.

Scott Cowdell reported that no time -line has been established for the burial of existing overhead power lines. However, options for government funding have been discussed. Any new development in the area will be required to bury the transmission lines.

Mayor Dolan stated that he would like to start although it is very expensive and difficult procuring funding for infrastructure costs and burial of existing power lines in Historic Sandy.

Viannai Voafelei, 8960 South, asked what limitations would be placed on her if she chose to have her existing home demolished and build a new home on her property. She indicated that she was not in favor of the recommended designs for homes under the Tier One option.

Scott Cowdell explained that the home designs were examples of what could be used to meet the specified criteria under the plan. The plan was designed so that homeowners would not be required to spend an exorbitant amount of money to renovate or build their homes. He indicated that there should be ways she could design a home that would meet the specified criteria of the plan.

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James Sorensen explained that the plan is not to restrict development in the area, but to keep new development comparable to existing homes in the area.

-----, 104 East 8960 South, expressed concern regarding safety issues with vacant lots that are adjacent to her home, and if the City had any plans for these lots.

Scott Cowdell reported that these two lots are surplus lots owned by the City. The City has held onto the lots for possible new development or a community garden.

Assistant Community Development Director Nick Duerksen reported that the City has been waiting for the Neighborhood Plan to be completed before selling the lots. He indicated that interested parties can participate in a bidding process once the lots are placed on the market.

The Public Hearing was closed since there were no further comments.

Scott Cowdell noted that he played a major role in getting the process started for the Historic Sandy Neighborhood Plan. The plan was designed to improve Historic Sandy, and to find funding mechanisms to help with needed improvements. He reported that he just purchased and remodeled his Grandfather's old home. Mr. Cowdell stated that "he loves the area," and now feels like he is home. He felt that the neighborhood plan was "a good thing," and once residents understand the purpose and mission of the plan, they would all agree.

Mr. Cowdell recommended that Staff change the word "encourage" that is used in the Implementation Section of the Plan. He felt that people could misconstrue the meaning of the requirements, and build a style of home that is not listed in the plan. He felt that no one should be given the impression that other alternatives are acceptable other than those standards outlined in the plan. He stated that he would like to see the designs standards "strictly" adhered to. He indicated that he would also like to see the Gateway into Historic Sandy improved.

Linda Saville complimented James Sorensen and the Planning Department for their "awesome job" in completing the Neighborhood Plan. She expressed appreciation to the Steering Committee for their time, effort, and ideas that were contributed to make the Neighborhood Plan so successful. Mrs. Saville commented that "Historic Sandy is a place that residents can be proud to live in."

Mayor Dolan felt that residents could help fulfill the purpose of the Historic Neighborhood Plan by serving on the City's C.D.B.G. Committee. He believed that this plan could be taken "a long way" by residents who are committed and understand the purpose of the plan. He also believed funding sources should be implemented to help fund the Neighborhood Plan.

Bryant Anderson thanked all those who worked on this project. He stated that the Historic Neighborhood Plan will be a "wonderful" plan for the Historic area. However, Mr. Anderson strongly believes that the City needs to put money into this plan in order to make certain improvements to the existing infrastructure, and implementation of ideas presented in the plan are carried out. He stated that "This plan will only help to raise and improve the charm of Historic Sandy."

Mike Coulam stated that this has been a "fun" process to go through with the residents. He complimented Long Range Planning Manager James Sorensen, who spearheaded the neighborhood plan for his time, efforts, and accomplishments in helping to develop an outstanding plan for Historic Sandy.

Steve Smith reported that he grew up in the Saint George area, and wished that they had the vision our City has taken to preserve the nature of Historic Sandy. He expressed gratitude to the residents for taking the lead to create such a viable plan that will help maintain the historic nature of this area.

Steve Fairbanks complimented the young families who have moved into Historic Sandy and taken pride in their homes to improve this area of the City.

MOTION: **Dennis Tenney** made the motion to have documents bought back next week to adopt the Historic

Sandy Neighborhood Plan. The boundaries of the study area are roughly as follows: beginning at 9000 South and State Street, north along State Street to approximately 8400 South, east to approximately 700 East, south along 700 East to approximately 9000 South, west to State Street.

SECOND: Steve Smith

VOTE: Tenney- Yes, Smith - Yes, McCandless - Absent, Cowdell- Yes, Fairbanks- Yes, Anderson-Yes, Saville- Yes

Motion Approved: 6 in favor 1 absent

5. **Code Amendment: §15-05-04(H) Residential Parking Requirements/Restrictions, §15-15-02, Definitions**
Public Hearing to consider a request by the Sandy City Community Development Department to amend Section 15-05-04(H), Residential Parking Requirements and Restrictions, and 15-15-02, Definitions- Title 15, Land Development Code, Revised Ordinances of Sandy City.

DISCUSSION: Zoning Administrator Jim McNulty reported that the Community Development Department filed a request to amend Sections 15-05-04(H), Residential Parking Requirements and Restrictions, and 15-15-02, Definitions. The proposed code amendment includes text modifications which allow the Development Code to be consistent with the Sandy City Neighborhood Preservation and Maintenance Plan adopted in 2004. Specifically, the proposed ordinance amendment provides new regulations relative to the parking of commercial/recreational vehicles in residential zoning districts.

During the summer of 2005, this issue was discussed by the Planning Commission and the City Council. A field trip was also conducted relative to this issue, and there were differences of opinion between the City Council and Planning Commission. As a result, this issue was tabled and placed on the City Council follow-up list. Recently, the City Council asked staff to revisit this issue. A joint meeting with the City Council and Planning Commission was conducted on June 13, 2006, to discuss this issue. After this meeting, it was determined by City staff that one draft ordinance would be prepared for review by both the Planning Commission and City Council.

The proposed ordinance amendment provides for new regulations relative to the parking of Commercial/Recreational Vehicles in residential zoning districts. Definitions for a Commercial Vehicle and a Recreational Vehicle have also been provided. Some of the key changes to the ordinance include the following:

- Commercial and Recreational Vehicles redefined
- Provides different parking standards for Commercial and Recreational Vehicles
- Regulates the maximum parking area per residential lot
- Limits the maximum size for a Commercial Vehicle on a residential lot

The Sandy City Land Development Code in §15-01-03 lists the nine criteria explaining the intent and purpose of the Ordinance. The purpose and criteria are:

15-01-03 Purpose

This code shall establish Zone Districts within Sandy City. It shall provide regulations within said districts with respect to the use, location, height of buildings and structures, the use of land, the size of lots, yards and other open spaces, and the density of population. This Code shall provide methods of administration and enforcement and provide penalties for the violations thereof. It shall establish boards and commissions and define their powers and duties. It shall also provide for planned development within Sandy City. Specifically, this Code is established to promote the following purposes:

General

1. To enhance the economic well-being of Sandy City and its inhabitants;
2. To stabilize property values;
3. To facilitate adequate provision for transportation, water, sewage, schools, parks and other public requirements;
4. To facilitate the orderly growth and development of Sandy City;

Implementation of General Plan

5. To coordinate and ensure the execution of the City's General plan through effective implementation of development review requirements, adequate facility and services review and other goals, policies or programs contained in the General Plan.

Comprehensive, Consistent and Equitable Regulations

6. To establish a system of fair, comprehensive, consistent and equitable regulations, standards and procedures for review and approval of all proposed land development within the City.

Efficiently and Effectively Managed Procedures

7. To promote fair procedures that are efficient and effective in terms of time and expense;
8. To be effective and responsive in terms of the allocation of authority and delegation of powers and duties among ministerial, appointed and elected officials; and
9. To foster a positive customer service attitude and to respect the rights of all applicants and affected citizens.

The proposed ordinance amendments are consistent with the purpose of statements #2 and #7. These provisions would allow for the stabilization of property values in residential districts, and promote fair procedures that are efficient and effective in terms of time and expense.

The Community Development Department, along with the Planning Commission forwards a positive recommendation to the City Council to adopt the proposed ordinance amendments as shown in Exhibit "A," attached, for the following reasons:

1. The proposed ordinance amendments are consistent with the Purpose of the Land Development Code.
2. The proposed ordinance amendments are consistent with the Goals and Policies of the General Plan.
3. The proposed ordinance amendments are consistent with the Sandy City Neighborhood Preservation and Maintenance Plan adopted in June of 2004.

Chairwoman Saville opened then closed the Public Hearing as there were no comments.

Steve Fairbanks asked if the number of parking complaints received by the City had increased, and if the City kept a record of all of the complaints.

Nick Duerksen reported that the statistics and percentages had not varied much from the original reports.

Scott Cowdell asked if parking requirements for Historic Sandy had been addressed in the ordinance.

Nick Duerksen reported those homes in Historic Sandy that have never had garages or a hard surface to park vehicles on would be exempt from the residential parking requirements and restrictions.

Dennis Tenney mentioned a rental home in his area where a vehicle sits in front of the home on cement blocks. He asked who he would need to contact in the City to address this "eye sore" in their neighborhood.

Nick Duerksen reported that all vehicles that are parked or stored outside are required to have a current license and registration sticker, as required by the State of Utah Department of Motor Vehicles. Those vehicles lacking proof of registration and posting of a current sticker are deemed "junk vehicles" and are subject to penalties and enforcement as prescribed by law. He suggested Mr. Tenney contact Laura Christensen in Community Relations/Complaints.

Bryant Anderson was hopeful that the City would be careful in placing restrictions that could be burdensome to the residents.

Jim McNulty stated that each complaint would be reviewed on a case by case basis.

Linda Saville asked if residents who have gravel driveways are required to keep them weed free.

Nick Duerksen stated that the requirements are that the gravel be six inches deep and kept weed free.

MOTION: **Dennis Tenney** made the motion to have documents brought back to adopt and amend Section 15-05-04[H], Residential Parking Requirements and Restrictions, and Section 15-15-02, Definitions- Title 15, Land Development Code, Revised Ordinances of Sandy City.

SECOND: **Scott Cowdell**

VOTE: Tenney- Yes, Cowdell- Yes, McCandless - Absent, Fairbanks- Yes, Smith- Yes,
Anderson-Yes, Saville- Yes

Motion Approved: 6 in favor - 1 absent

COUNCIL ITEMS:

6. **Appointing a Regular Member to the Sandy City Board of Adjustment**
Resolution #06-04M - appointing a regular member to the Sandy City Board of Adjustment by the Mayor with the advice and consent of the City Council.

MOTION: Dennis Tenney made the motion to adopt **Resolution #06-04M**, appointing Scott Sabey as a regular member to the Sandy City Board of Adjustment by the Mayor with the advice and consent of the City Council for a term ending March 31, 2011.

SECOND: Scott Cowdell

VOTE: Tenney- Yes, Cowdell- Yes, McCandless- Absent, Fairbanks- Yes,
Smith- Yes, Anderson-Yes, Saville- Yes

Motion Approved: 6 in favor - 1 absent

MINUTES:

7. Approving the **October 3, 2006**, and the **October 10, 2006** City Council Meeting Minutes.

MOTION: Dennis Tenney made the motion to approve the October 3, 2006, and the October 10, 2006 City Council Meeting Minutes as written.

SECOND: Steve Smith

VOTE: The Council responded verbally in the affirmative to the motion.

8. **MAYOR'S REPORT:**

- a. Mayor Dolan reported that bids have been sent out on the RFP for the Alternative School Districts. They have received responses, and the involved parties will meet to determine whom the bid will be awarded too.

9. **CAO'S REPORT:**

- a. CAO Byron Jorgenson reported that the property for the proposed Granite Water Tank had been purchased. Plans are underway to start engineering on the site. He stated that federal funding would also be used to help pay for the tank.

- b. City Attorney Wally Miller briefed the Council on the discussion he held in the foyer with the residents whose homes were affected by flooding caused by pressurized irrigation and sewer water in their basements. He explained that many of the homeowners' policies will not pay on their claims until fault has been determined. The irrigation company (Water Pro), the Developer (Adam Adams), and the excavator (Rolfe Construction) cannot agree on who is at fault. In the mean time, all five homes are left with a mess. Mr. Miller reported that flooding disaster clean up bills are now coming due. Mr. Miller advised the Council that a fund could be established for mini- disasters with the purpose to distribute funds to help residents' pay for clean up costs. This could be a way in which the City could help alleviate some of the resident's burdens. Mr. Miller stated " if the City is not in the emergency business, what business is the City in?"

Scott Cowdell felt that the City should look into Mr. Miller's recommendation. He also felt that the City should continue to place pressure on the involved parties to try and get this matter resolved.

Dennis Tenney suggested having homeowners sign their claims over to the City. This would then give the City the authority to recover payments on the residents' claims for clean up services.

Steve Fairbanks felt that the City could be walking a fine line if they take over residents' claims. He expressed concern with the City slipping over the line of "good intent" that could lead into areas where City government has no business being in.

Wally Miller felt that the funding could be used for clean up costs, not restoration costs. Mr. Miller stated that

the Administration could pursue the option of establishing a fund if the Council agrees.

Scott Cowdell asked if it would be reasonable for the City to train City employees to handle disaster clean up.

Mayor Dolan stated that these homes were flooded with sewage water which requires specially trained individuals who have knowledge and expertise in this particular area. He also noted that the City would not want to take on the liability associated with employees and disaster clean up.

10. **COUNCIL OFFICE DIRECTOR'S REPORT:**

- a. **Phil Glenn** presented a copy of the monthly calendar noting that flu shots would be available to all Sandy City residents on Saturday, November 4, at all the City Fire Stations. Flu shots would be given to City employees on Monday, October 30, at City Hall.
- b. **Mr. Glenn** reminded the Council of the upcoming National League of Cities Conference, scheduled for December 5-9, in Reno, Nevada. Mr. Tenney has been registered for the conference. Mr. Glenn asked those interested in attending the conference to inform the Council Office so that reservations can be secured for them. **Councilman Steve Smith** and **Councilman Steve Fairbanks** indicated that they would not be attending the conference.
- c. **Mr. Glenn** informed the Council that he would be sending a letter through e-mail to them. He confirmed each member's current e-mail address. **Councilman Cowdell** does not have e-mail, therefore, the letter would be hand delivered to his home.
- d. **Mr. Glenn** informed the Council of a letter received from a Charlene and Richard Stahura regarding the purchase of a piece of undeveloped surplus property, with a very steep slope exceeding 30% grade, owned by the City. He asked if the Council would like the Administration to review this issue further. The Council felt that this issue should be forwarded onto the Administration.
- e. **Phil Glenn** informed the Council that a short meeting would be held Halloween night, October 31. The Council will be interviewing applicants for the Metropolitan Water Board Vacancy. He reported two individuals have expressed interest in serving on the board.
- f. **Phil Glenn** asked the Council if they would like to consider canceling the November 7 City Council Meeting since it is Election Day, and no items have been scheduled on the agenda for that evening. The Council decided to have a resolution prepared to cancel the November 7 City Council Meeting.

11. **OTHER COUNCIL BUSINESS:**

- a. **Scott Cowdell** reported that Alta High School, Juan Diego High School, and Waterford School have all won recent State Championships in soccer and tennis. He asked the Council Office to contact and invite these schools to a future Council meeting in order for the Council to award resolutions of accommodation for their achievements.

At approximately 9:05 p.m., Dennis Tenney made a motion to adjourn Council Meeting, motion seconded by Steve Fairbanks.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Linda Martinez Saville
Council Chairwoman

Pam Lehman
Council Office Executive Secretary

